

Wednesday, April 13, 2022 9:00 am – 12:00 pm VIRTUAL SPECIAL BOARD MEETING ON TEAMS MINUTES

Members Present: Andrew Moss (Chair), Kenneth Yeager, Staci Morris, Georden Burton, Lesley Linn, Ray Mounts, John Lisy, Phil Adkins

Members Absent: Sherri Bowyer, Wendy Doolittle, Rick Massatti

Others Present: Jill Smock- Executive Director, Kris Quinn – Administrative Staff, Lisa Haywood, AAG

- I. **Call to Order** (*Chair*) Chairperson A. Moss called the meeting to order at 9:02 am.
 - a) Roll Call completed by J. Smock and quorum was established.
 - b) Approval of Minutes:

Motion: Approval of minutes 2.23.22 P.Adkins/S.Morris

Passed

- c) Announcements No announcements
- d) OMHAS Update -No update
- II. Public Comment None
- III. **Update on HB 452**: On 3.30.22 there was a hearing in the State and Local Government Committee for HB452. J. Smock provided testimony, along with Tom Stuber, OARP and TX Committee Member, Dianne Fidelibus, CSCC and former Board member, and John Ellis, former Board member and current member of ED & TRN Committee. The State and Local Government Committee may be considering paths forward that could be through an amendment to a current bill or potentially something else.
- IV. **Update on Peer Support**: P. Adkins reported the latest on the meeting with Director Criss and moving forward with Peer Support. One concern seems to be the financial sustainability over the long term. A detailed timeline was proposed and plan to move forward will continue although it may not happen as quickly as originally thought.
- V. Rule(s) Review

4758-5-03 Requirements for licensure of chemical dependency counselors II (LCDCII)

10:08 am Abbi Andre- Member of the public joined the meeting

Twenty percent work experience would need to be in clinical core functions as defined. A. Moss suggested at some point the 20% should be studied further but we should not make changes without studying the data first.

Rule 4758-2-01 Definitions, Abbreviations, and titles

Work experience – take out the word "related" regarding work experience

Substance use disorder: as defined by the applicable DSM

Substance use disorder treatment services: will be defined by Exec. Committee as the term is used in requirements for licensure rules reviewed. A motion will be made to allow for this.

10:25 am P. Adkins left the meeting quorum still established

Alcohol and other drug clinical counseling principles: will be updated to substance use disorder and definition refined by Exec. Committee but use the reference of the definition in ORC. Also, may tie into definition of substance use disorder treatment services.

10:30 P. Adkins returned to the meeting

Rule 4758-5-04 Requirements for licensure of chemical dependency counselors III (LCDCIII)

No discussion

Rule 4758-5-05 Requirements for licensure of independent chemical dependency counselors (LICDC)

Discussion to lower the content hours in prescribed coursework to 5 hours in Research Methods and Statistics, 5 hours in Human Development and 15 hours in Relationship Therapy

10:58 R.Mounts left the meeting. Quorum still established.

Rule 4758-5-06 Requirements for licensure of independent chemical dependency counselors (LICDC-CS)

11:02 R.Mounts returned to meeting

A motion will be made for the Executive Committee to write a definition for LICDC- Clinical Supervisory work experience.

Motion: A. Moss motioned to adopt the changes to Rules 4758-5-03, 04, 05, 06 as presented visually and orally with the inclusion of the additional definition work to be done by the Executive Committee at their next meeting and incorporated into Rules.

J.Lisy/K.Yeager Passed

Rule 4758-2-01 Definitions, Abbreviations and titles

Discussion to take out of the proposed definition of "Probation and Parole" and no longer require fines and fees with the courts prior to approval of application. Restitution to others outside of the courts will still be considered as a factor.

11:39 J.Lisy left the meeting. Quorum still established.

11:41 J.Lisy returned to the meeting.

Motion: A. Moss motioned to approve changes made to Rule 4758-2-01 as presented visually and orally and permission to Executive Director to make minor changes if needed.

K.Yeager/J.Lisy Passed

Rule 4758-3-01 Fees

Motion: A. Moss motioned to adopt changes to Rule 4758-3-01 as presented visually and orally including authority to make additional minor changes if needed.

J.Lisy/L. Linn Passed

Motion: Chairman A. Moss motioned to adjourn at 12:02 pm

J.Lisy/P.Adkins Passed

Roll Call Out: (J. Smock) Ken Yeager, Staci Morris, Ray Mounts, Phil Adkins, Lesley Linn, John Lisy, Georden Burton, Andrew Moss Quorum was established

Meeting Adjourned

Next Board Meeting is WEDNESDAY, May 18, 2022 - 10 am - 4 pm

K.Q.

Philip Atkins	May-19-2022
Board Vice Chair	Date
andrew Moss	May-20-2022
Board Chair	Date